

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

Regular Meeting

Wednesday, August 27, 2008, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 23, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE BOARD APPROVAL PROCESS FOR
THE CALREUSE REMEDIATION PROGRAM**

STAFF

Deana Carrillo

**B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Evergreen Oil, Inc. and/or its Affiliates, #813 (SB*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities, \$4,095,000

Doreen Smith

**C. REQUEST TO APPROVE REINSTATEMENT OF INITIAL
RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE
REVENUE BONDS**

- 1) Evergreen Oil, Inc. and/or its Affiliates, #768 (SB*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities, \$22,990,000

Doreen Smith

**D. REQUEST TO APPROVE FINAL RESOLUTION TO ISSUE REVENUE
BONDS, AUTHORIZE SMALL BUSINESS ASSISTANCE FUND (SBAF)
COSTS OF ISSUANCE ASSISTANCE, AND APPROVE TAX-EXEMPT
BOND VOLUME CAP ALLOCATION**

- 1) Upper Valley Disposal Service, Inc. and/or its Affiliates, #810 (SB*) Solid Waste Disposal, \$4,235,000

Doreen Smith

E. REQUEST TO APPROVE FINAL RESOLUTIONS TO ISSUE REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION

- 1) Burrtec Waste Group, Inc. and/or its Affiliates, #741, Solid Waste Disposal, \$25,500,000 YanLing Tse
- 2) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid Waste Disposal, \$9,100,000 Doreen Smith
- 3) GreenWaste Recovery, Inc., GreenWaste of Palo Alto, and/or their respective Affiliates, #811, Solid Waste Disposal, \$30,550,000 Mike Smith

F. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS

- 1) Request approval of appointment of Bank of America, N.A. as Letter of Credit Bank in connection with Letters of Credit pertaining to the Authority's Pollution Control Revenue Bonds (Republic Services), Series 2003 for \$30,000,000 and Series 2006 for \$30,000,000 Mike Smith

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **September 24, 2008**. Complete applications, fees and other documents must be received by **August 22, 2008** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **September 24, 2008** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **July 25, 2008**. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

September 24, 2008

October 22, 2008

November 19, 2008

December 17, 2008

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
Eileen Marxen, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.